

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

DESCRIPTION OF ITEM: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY'07-08 OPERATING BUDGET IN THE AMOUNT OF \$420,000.00 TO GLOBAL SECURITY SYSTEMS LLC. (GSS), FOR ALERT FM, A REGIONAL FM-BASED EMERGENCY COMMUNICATION SYSTEM, FOR THE MEMPHIS/SHELBY COUNTY URBAN AREA SECURITY INITIATIVE (UASI), AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THRU GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT \$420,000.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, the Office of Preparedness seeks to purchase Alert FM, a regional FM-based emergency communication system, for the Memphis/Shelby County UASI; and

WHEREAS, grant funds were received and accepted in the amount of \$1,961,609.85 for equipment associated with the implementation of the 2005 State Homeland Security Grant Program/ 2005 Urban Area Security Initiative.

WHEREAS, Alert FM equipment is proprietary and only available from GSS.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the expenditure of funds to GSS, in the amount of \$420,000.00 is hereby approved.

BE IT FURTHER RESOLVED, that the purchasing department is authorized to issue purchase orders pursuant to said award for the purchase of Alert FM from the Office of Preparedness FY'07-08 operating budget, account no. 226-200306-6026, and is subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to appropriations made in this resolution, and to take proper credit in their accounting therefore.

A C Wharton, Jr.
COUNTY MAYOR

Date: _____

ATTEST:

CLERK OF COUNTY COMMISSION

ADOPTED: _____

